

RESPIRATORY CARE PRACTITIONER'S EXAMINING COUNCIL
REGULAR MEETING
FEBRUARY 4, 2002

MEMBERS PRESENT: David Ballard, RT; Susan Sawyer Evans, RT; U. Nanda Kumar, MD; Rebecca Strike, RT

LEGAL COUNSEL: none

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans

CALL TO ORDER

Chair David Ballard called the meeting to order at 9:06 a.m.

APPROVAL OF AGENDA

MOTION: David Ballard moved, seconded by Susan Sawyer Evans, to approve the agenda as published. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: David Ballard moved, seconded by Nanda Kumar, to nominate David Ballard for Chair.

No further nominations were received and the vote was called.

MOTION: David Ballard moved, seconded by Nanda Kumar, to re-elect David Ballard as Chair. Motion carried unanimously.

MOTION: Susan Sawyer Evans moved, seconded by David Ballard, to nominate Rebecca Strike for Vice Chair.

No further nominations were received and the vote was called.

MOTION: Susan Sawyer Evans moved, seconded by David Ballard, to elect Rebecca Strike as Vice Chair. Motion carried unanimously.

MOTION: Rebecca Strike moved, seconded by Nanda Kumar, to nominate Susan Sawyer Evans for Secretary.

No further nominations were received and the vote was called.

MOTION: Rebecca Strike moved, seconded by Nanda Kumar, to elect Susan Sawyer Evans as Secretary. Motion carried unanimously.

APPROVAL OF MINUTES OF OCTOBER 1, 2001

MOTION: Rebecca Strike moved, seconded by Susan Sawyer Evans, to approve the Minutes of October 1, 2001, as written. Motion carried unanimously.

SECRETARY OSCAR HERRERA

Kimberly Nania introduced Secretary Oscar Herrera to the Council. Secretary Herrera gave a brief synopsis of his background. He spoke on budget issues and said Deanna Zychowski has taken over the board responsibilities that had formerly been handled by Patrick Braatz. Mr. Braatz is no longer with DRL, and has taken a position with the Department of Workforce Development. Secretary Herrera also talked about the reorganization of DRL. Final approval from DOA for the reorganization is expected in the near future.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

These reports were informational.

RECESS TO CLOSED SESSION

MOTION: David Ballard moved, seconded by Rebecca Strike, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of conducting oral examinations. Roll call vote: David Ballard – yes, Susan Sawyer Evans – yes, Nanda Kumar – yes, Rebecca Strike – yes. Motion carried unanimously.

Open session recessed at 9:49 a.m.

RECONVENE IN OPEN SESSION

MOTION: Susan Sawyer Evans moved, seconded by David Ballard, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 1:12 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

ORAL EXAMINATIONS

MOTION: David Ballard moved, seconded by Susan Sawyer Evans, to recommend to the Medical Examining Board to grant a certification as a respiratory care practitioner to **William R. Clark**, **Susan J. Hastings** and **Christa M. Johnson**. Motion carried unanimously.

MOTION: David Ballard moved, seconded by Susan Sawyer Evans, to inform **Donna R. Dupuis** and **David G. Grissom** that they failed the oral examination. Motion carried unanimously.

ADJOURNMENT

MOTION: David Ballard moved, seconded by Susan Sawyer Evans, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:14 p.m.

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